



## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

*October 14, 2013*

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Approve minutes from last Governing Board meeting, September 9, 2013
- IV. Introduction of new, Deputy Director, Beth Lemke
- V. Discussion of transition strategy related to the current director's departure in November
- VI. Update and discussion, FY 2014 budgets and program plans
- VII. Update and discussion, museum master planning
- VIII. Such other matters as authorized by law
- IX. Adjournment

Kevin Kuehn, Chair

*Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.